

MINUTES OF THE MUNICIPALITY OF GLENELLA-LANSDOWNE
MEETING OF COUNCIL
THURSDAY, MARCH 14th, 2019

Present: Reeve Richard Funk, Councillors Greg McConnell, Don Boxall, Bryan McCutchin, Arnie Suski, John Pottinger, CAO Wendy Wutzke, Assistant CAO Joy Smith
Councillor Marohn participated via skype.

Call to order

Reeve Funk called the meeting to order at 9:30 a.m.

Adoption of the Agenda

McConnell - Boxall

2019/41 Be it resolved that the Council of the Municipality of Glenella-Lansdowne approve the agenda with additions.

Carried

Confirmation of Minutes

Boxall - McConnell

2019/42 Be it resolved that the Council of the Municipality of Glenella-Lansdowne approve the minutes of February 14th, 2019 as read and circulated.

Carried

Financial Statement

Suski - Boxall

2019/43 Be it resolved that the Council of the Municipality of Glenella-Lansdowne approve the monthly financial statement and bank reconciliation for the month ended February 28th, 2019, as read and circulated.

Carried

Accounts

McConnell - Pottinger

2019/44 Be it resolved that cheques numbered 4205 to 4289 (voided cheques 4230, 4251, 4253, 4254, 4271, 4286, 4287) in the amount of \$109,485.50, and payroll direct deposit accounts in the amount of \$29,683.79, having been certified by the Finance Committee, be approved for payment.

Carried

Pottinger - McCutchin

2019/45 Be it resolved that Council Indemnity accounts amounting to \$5,612.65, be hereby approved for payment by direct deposit.

Carried

By-Laws

Pottinger - McCutchin

2019/46 Be it resolved that Bylaw 2/2019, being a bylaw of the Municipality of Glenella-Lansdowne to govern the organization and the committees thereof be hereby given second reading.

Carried

2019/47

McCutchin – Pottinger

Be it resolved that Bylaw 2/2019, being a bylaw of the Municipality of Glenella-Lansdowne to govern the organization and the committees thereof be hereby given third reading and be finally done and passed. In accordance with 13 M.A. requiring that a recorded vote be taken on the third reading of a bylaw.

For- Funk, McConnell, Marohn, Boxall, McCutchin, Suski, Pottinger

Against- None

Abstained- None

Carried

Correspondence

AMM sent their news bulletin dated February 27, 2019 - *filed*

RCMP sent the Mayors Report for February 2019 - *filed*

RM of Rosedale sent a letter requesting municipal support for the Kelwood Skating Rink – *tabled until April 11th, 2019 Meeting*

Information regarding gravel testing from Keith Arthur - *filed*

Manitoba Agriculture sent a letter regarding agricultural use of crown lands – *filed*

New Business

Road agreements to be signed with contractors hauling on our roads - *RM office to schedule delegates for April 11th meeting*

Hay Lease for NE 9-17-13 – *to be advertised for 1 year term*

Unfinished Business

Suski – Pottinger

2019/48

Be it resolved Council of the Municipality of Glenella-Lansdowne approve a grant to Budz & Bloom Day Care Centre in the amount of \$1,000.00.

Carried

Council reviewed the preliminary Financial Plan for 2019

Delegates

Greg Anderson-CanStruct did a presentation on the replacement bridge for Riverside Colony

Committee Reports

MWSB sent a notice that they expect the Greensand filtration system should be installed late March early April - *filed*

Council reviewed the summary of Operators Hours ending February 2019 - *filed*

2019/49

Pottinger – McConnell

Be it resolved Council of the Municipality of Glenella – Lansdowne reviewed the banked and Overtime Hours – Operators Policy approved on resolution No: 2018/257, and amended it to include the following “all banked hours as of December 31, 2019, must be taken as time in lieu by May 1, 2020, or it will be forfeited.”

Carried

2019/50

McCutchin - Pottinger

Be it resolved Council of the Municipality of Glenella – Lansdowne approve getting an architectural drawing for a proposed new fire hall in Arden.

Carried

Council reviewed minutes from the Glenella Fire Department held March 6th, 2019 – *filed*

Council reviewed minutes from the Yellowhead Water Coop held February 28th, 2019 - *filed*

Council reviewed a letter from Whitemud Watershed regarding their snow removal policy – *filed*

Council reviewed the minutes from the Neepawa & District Medical Clinic meeting held February 21st, 2019 – *filed*

2019/51

McConnell – Boxall

Be it resolved Council of the Municipality of Glenella – Lansdowne support the Neepawa & District Medical Committee’s grant application to Coop Community Spaces for funding to develop and pave the parking lot of the Beautiful Plains Community Medical Clinic.

Carried

Council reviewed the minutes from the Neepawa & Area Planning District meeting held January 31st, 2019 and February 20th, 2019 as well as a letter from the Office of the Fire Commissioner advising NAPD may issue permits and conduct inspections of buildings classified under Part 3 - *filed*

2019/52

Boxall - McConnell

Be it resolved that Wendy Wutzke and Joy Smith are hereby authorized to attend the MMAA Annual Convention to be held in Brandon on April 29 – May 1, 2019; and further it be resolved that all expenses be paid as per Bylaw 15/2018.

Carried

2019/53

McConnell - Boxall

Whereas the 2018 financial plan allowed for the transfer from operating to the Public Works and Environment Fund Reserve of \$114,000.00; and whereas the Non - PSAB transportation expenditures for 2018 was \$927,914.11 and the Budget was \$906,100.00, therefore be it resolved Council of the Municipality of Glenella - Lansdowne lower the 2018 transfer to the Public Works and Environment Fund Reserve to \$96,000

Carried

2019/54 McCutchin - Pottinger
Whereas the 2018 financial plan of the Glenella Utility Fund allowed for the transfer from utility operating to the Glenella Utility Fund Reserve of \$6,850.00; and whereas the Materials & Repairs expenditures for 2018 was \$7,490.99 and the Budget was \$3,200.00, therefore be it resolved Council of the Municipality of Glenella - Lansdowne lower the 2018 transfer to the Glenella Utility Fund Reserve to \$4,000.00

Carried

2019/55 Pottinger - McConnell
Whereas MWSB billed the Municipality of Glenella – Lansdowne \$3,514.64 in 2018 as the final invoice for the Greensand Pilot Project for the Glenella Utility Fund; therefore be it resolved Council of the Municipality of Glenella - Lansdowne approve an additional transfer from the Glenella Utility Reserve Fund in the amount of \$3,514.64 as of December 31, 2018

Carried

2019/56 McConnell - Boxall
Whereas the Arden Utility Fund has generated an additional \$6,503.43 for frontage; Therefore be it resolved Council of the Municipality of Glenella - Lansdowne authorize \$6,503.43 be transferred to the Arden Utility Reserve Fund as of December 31, 2018.

Carried

Council reviewed the updated ICQ-521 – *no changes, filed*

Open Discussion

None

Notice of Motion

None

Adjournment

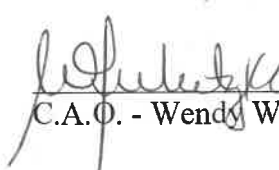
McConnell - Boxall

2019/57 Be it resolved the meeting adjourn, the time being 4:15 p.m.

Carried



Reeve – Richard Funk



C.A.O. - Wendy Wutzke